

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 2nd day of May, 2006 the Aransas Pass Municipal Development District convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT

PRESENT:	DON MCTEE	President
	HOPE COMINGORE	Vice President
	SHERRI TRINGALI	Secretary
	JESSE GALVAN	Director
	HAROLD HEES	Director
	RANDALL FREEZE	Director
ABSENT:	RANDY BOATMAN	Director
	JIMMY TURNER	Director
	NAOMI HANSEN	Director
	DON WILLIAMS	Director
	LAURA WELBORN	Director
STAFF PRESENT:	DEBRA KELLER	Executive Director/Treasurer
	MARTHA GONZALEZ	Recording Secretary
STAFF ABSENT:	NONE	
CITY STAFF PRESENT:	DARREN GURLEY	Public Works Director
OTHERS PRESENT:	CARL LOVETT	

ITEM 1.

CALL MEETING TO ORDER

President McTee called the meeting to order at 6:47 P.M. on May 2, 2006. President McTee stated there was a quorum present. He welcomed new members Harold Hees and Randall Freeze.

ITEM 2.

APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 13, 2006

Vice-President Comingore made the motion that the minutes of the regular meeting of April 13, 2006, be approved. Secretary Tringali seconded the motion. Motion carried.

ITEM 3.

CONSIDER AND ACT ON RESIGNATION OF BOARD MEMBERS LAURA WELBORN AND DON WILLIAMS

Director Galvan made the motion to accept Laura Welborn and Don Williams resignations from the board. Vice-President Comingore seconded the motion. Motion carried.

ITEM 4.

CONSIDER AND ACT ON RECOMMENDATIONS FOR THE SIZE/CAPACITY OF THE CIVIC CENTER BUILDING.

Executive Director gave the new members some history on the Civic Center project and reviewed the current set of plans with the board. Discussion was held concerning the size of the Civic Center and the main hall. Each Director voiced their opinion concerning the size and

plans of the Civic Center. More discussion was held. Funding of the Civic Center and personnel and operating budget for the center were discussed. Changes to the plans that were recommended were to move the kitchen to the exterior courtyard wall, have two sets of restroom facilities, remove the hallway behind the main hall including this space in the main hall, divide the main hall into one large hall and two-three smaller rooms, move offices to back into city hall offices opening into Civic Center, and move entrance where offices were in the plans. Director Galvan made a motion to authorize the Executive Director to meet with the architects to re-size the Civic Center to 21,000 square feet with the changes as recommended. Vice President Comingore seconded the motion. Motion carried.

ITEM 5.

RECESS REGULAR MEETING AND CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE PROVISION OF CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

A. SECTION 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY FOR THE CIVIC CENTER PROJECT.

Convened into Executive Session at 9:02 p.m.

ITEM 6.

RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION:

A. SECTION 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY FOR THE CIVIC CENTER PROJECT.

Director Hees made a motion to recommend to the City to consider purchasing Mr. Lovett's property at the corner of 7th Street and Wheeler Avenue. President McTee seconded the motion. Motion passed. Mr. Lovett stated he would be willing to lease the property back from the City until it was needed for the Civic Center.

ITEM 7.

CONSIDER AND ACT ON EXCUSED ABSENCES

There were no absences to be excused. No action on this item was taken.

ITEM 8.

DIRECTOR'S REPORT

The Executive Director stated she would try and set up a trip to visit the Bauer Community Center in Port Lavaca on Friday. Several members were interested in making the trip. She stated she would let them know the details prior to Friday.

ITEM 9.

CITIZEN'S COMMENTS

None.

ITEM 10.

GENERAL DISCUSSION.

None.

ITEM 11.

ADJOURNMENT OF MEETING

Vice-President Comingore moved to adjourn the meeting. There was a second by Member Hees. Motion carried.

Meeting was adjourned at 9:37 p.m.

Don McTee, President

Debra Keller, Executive Director

ATTEST:

Sherri Tringali, Secretary